

**MAYOR AND COUNCIL PUBLIC HEARING MINUTES
TUESDAY, JULY 11, 2006**

Resolution 06-10–Annual Galyn Manor Fee for Operation and Maintenance of Pump Station and Force Main (FY 07)

Dave Dunn gives background staff report (attached.)

No public comment.

Revised Ethics Ordinance, Ordinance No. 439–Rick Stup, Jamie Eshbaugh, Ethics Commission Chair

Rick Stup gives background staff report (attached.)

No public comment.

**MAYOR AND COUNCIL MEETING MINUTES
TUESDAY, JULY 11, 2006**

CALL TO ORDER

PLEDGE

ROLL CALL–Johnson, Smith, Greenfield, Stull, Bruchey, Bell; all present

MAYOR’S REMARKS

Mayor stresses importance of bicycle safety in Brunswick.

APPROVAL OF MINUTES

Finance Committee–June 6, 2006

Mayor and Council–June 13 & 20, 2006

Mayor and Council Workshop–June 22, 2006

Motion to approve–Smith

2nd–Bruchey

Vote 6-0

STAFF REPORTS/COMMITTEE REPORTS

Police Report–Chief Rough

Report attached.

Planning & Zoning–Jeff Love

Report attached.

Water–Pat Hoffmaster

Report attached.

Waste Water–Pat Hoffmaster (Mike Campbell absent)

Report attached.

Events–Geri Reynolds
Report attached.

Public Works–Al Danaher
Report attached.

View Engineering–Rick Travers
Report attached.

CITIZENS' FORUM

Jack Gunther–East F Street–States driveway washes out when extended rain happens, due to three houses built by Interfaith Housing next door to his home. Neighbor filled in sediment pond, thus creating water run-off in wrong areas. Wants to know what to do about issue?

Rick Stup–Plans are being established to correct this issue currently. City is holding County responsible for this since they issued U&O for house.

Paul Rose–Litigation claim between homeowner and developer of property. Homeowner's claim was that she was unaware a storm water management pond would be on property when she purchased property. She filled in pond because she has small children and felt it was hazardous.

Leslie Gum–Fiona Way–Why are homeowners in town homes, who receive less benefits (road maintenance, snow removal, etc.) than homeowners at front of development taxed at the same rates from City?

Mayor–HOA terms state these rules. Homeowners chose to buy these homes, knowing rules and regulations at times of purchase.

Rick Stup–Town home roadways are created at a lesser standard, therefore are maintained less. Developer sets these terms when planning the development. Town house developments are permitted to be on private streets.

Bill Hopwood–West Potomac Street–Brings update of Brunswick Self Storage. Seeks Council help with Sanitary Sewer & waiving fees; abandonment of Walnut Street extension; applying for Building Permits; looping water line at Walnut Street.

Smith–Hopwood is donating an easement, and City is going to charge \$200 to accept it?

Bruchey–Questions if County will accept Building Permits without City approval first?

Stup–Brunswick does not have direct access to Hanson System (permitting system for City of

Frederick). Brunswick needs to hold off Permitting process with Zoning Certificates to insure events happen in correct manner and time frame.

Bell–Why is City taking our Right-of-Way through Potomac Street?

Stup–That is a Master Plan requirement, and is not holding up any progress in this project. There are lines all over the City without easements currently. Easements now are required so City has right to them at a later time for improvements, etc.

Danaher–Developer decided not to put water line down alley, and not loop it.

Hopwood–Felt it was too expensive to put water line down alley.

Bell–Wouldn't it be better for City if line were looped?

Danaher–Would have to have another easement because it would be located on private property.

Randy George–523 West Potomac Street–Feels Hopwood project has seen too many hurdles. That project is a win-win situation for Brunswick.

OLD BUSINESS

NEW BUSINESS

Budget Amendment–Public Works Roadside Lighted Message Board–Dave Dunn
This piece of equipment would benefit Public Works. It is not a budgeted item, but staff recommends purchase at price of \$6500.

Bell–Would rather rent equipment than purchase a used model. Does this model offer a warranty?

Danaher–This is State Highway grade and company doesn't offer warranty, but will provide training on how to program, use, etc.

Motion to buy for \$6500–Bruchey
2nd–Greenfield
Vote–5-1, Bell opposed

Waste Water Treatment Plant Bid Award–Dave Dunn
Bid package went out, reviewed by Finance and Utility Committee.
Conewago \$12,942,000 was low bidder, with good reputation.
Staff recommends bid award to Conewago.

Motion to award to Conewago–Smith

2nd–Bruchey
Vote 6-0

Revised Ethics Ordinance, Ord. No. 439–Rick Stup
Report attached. Staff recommends approval.

Ethics Handbook–Rick Stup
Attached. Staff recommends approval.

Motion to approve Ordinance No. 439 and Ethics Handbook–Greenfield
2nd–Stull
Vote 6-0

Alternate Retirement Plan Resolution–Dave Dunn
Information attached. Over next three years, employee contribution will raise from 2% to 5%.
Employees were in favor of this plan.

Motion to approve–Greenfield
2nd–Johnson
Vote 6-0

Hopwood Request for Design Manual Variance–Al Danaher
Report attached.

Motion to accept recommendation and waive \$200 fee–Smith
2nd–Bruchey
Vote 6-0

Approved By: _____
Mayor Date
Date

Witnessed By: _____
City Administrator